

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767130

FILED
Apr 05, 2009
Secretary of State

Entity Name: PALM BEACH ROTARY FOUNDATION

Current Principal Place of Business:

2633 BORDEAUX COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 105
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2551031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEY, KIM
2633 BORDEAUX COURT
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PARKEY, KIM
2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ Date: 04/05/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTWOOD, SHERRY
Address: P.O. BOX 6309
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: BOYER, CHARLES
Address: 418 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: PIERINO, VINCENT F
Address: 515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: MANUEL, ANITA
Address: 44 COCOANUT ROW T-5
City-St-Zip: PALM BEACH, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL, ANITA
Address: 44 COCOANUT ROW T-5
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: DIXON, MICHAEL
Address: 251 ROYAL PALM WAY SUITE 601
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: STERN, PAMELA F
Address: 440 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: PRESSON, STEVE
Address: 12 RIDGE ROAD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANITA MANUEL P Date: 04/05/2009
Electronic Signature of Signing Officer or Director